

ALVIN A. JAEGER
SECRETARY OF STATE

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SECRETARY OF STATE
STATE OF NORTH DAKOTA
600 EAST BOULEVARD AVENUE DEPT 108
BISMARCK ND 58505-0500

February 24, 2016

*Parrell-
FY1*

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Sheila Peterson
Director, Fiscal Management
Office of Management and Budget
State of North Dakota
600 East Boulevard Avenue Dept 0400
Bismarck ND 58505-0400

Dear Sheila,

RE: Request # 1874, Public Service Commission

A request from the subject agency was considered at the meeting of the Emergency Commission held on February 24, 2016. The Emergency Commission approved the following motion:

According to the provisions of N.D.C.C. § 49-22-22(2), request approval to assess an additional fee of \$100,000 as is reasonably necessary for completion of an evaluation and designation for a transmission facility corridor and transmission facility route in seven counties related to an application by Dakota Access, LLC. Any portion of the additional fee not needed shall be refunded according to the provisions of N.D.C.C. § 49-22-22(3).

Sincerely,

A handwritten signature in blue ink, appearing to read "Al Jaeger".

Al Jaeger
Secretary, Emergency Commission

AJ/ks

cc: Public Service Commission

EMERGENCY COMMISSION MEETING
Minutes
Wednesday, February 24, 2016

A meeting of the Emergency Commission was held on Wednesday, February 24, 2016, in the Governor's Conference Room. Present in the room were Governor Jack Dalrymple, Senator Rich Wardner, Secretary of State Al Jaeger, and Representative Keith Kempenich, sitting in for Representative Jeff Delzer. Participating via telephone were Senator Ray Holmberg and Representative Al Carlson. Governor Dalrymple called the meeting to order at 9:30 a.m.

Note: According to the provisions of N.D.C.C., Chapter 54-16, approved requests marked with an asterisk will be forwarded to the Legislative Budget Section committee for its meeting on March 3, 2016.

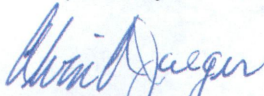
1. Public Service Commission (Request # 1874)

According to the provisions of N.D.C.C. § 49-22-22(2), request approval to assess an additional fee of \$100,000 as is reasonably necessary for completion of an evaluation and designation for a transmission facility corridor and transmission facility route in seven counties related to an application by Dakota Access, LLC. Any portion of the additional fee not needed shall be refunded according to the provisions of N.D.C.C. § 49-22-22(3).

Senator Wardner moved to approve the request. Representative Kempenich seconded the motion. Voting yes were Jaeger, Wardner, Carlson, Holmberg, Kempenich, and Dalrymple. The motion carried.

The meeting adjourned at 9:45 a.m.

Respectfully submitted,



Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission